

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

MOTIVATION INNOVATIONS, LLC,

Plaintiff,

v.

EXPRESS, INC., *et al.*,

Defendants.

Case No. 1:11-cv-00615-SLR

JURY TRIAL DEMANDED

**DEFENDANT VICTORIA'S SECRET STORES, LLC'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Victoria's Secret Stores, LLC, by its undersigned counsel, hereby submits its Corporate Disclosure Statement.

Victoria's Secret Stores, LLC is a wholly-owned subsidiary of Limited Brands Store Operations, LLC, which is a wholly-owned subsidiary of Intimate Brands Holding, LLC, which is a wholly-owned subsidiary of Intimate Brands, Inc., which is a wholly-owned subsidiary of Limited Brands, Inc. Limited Brands, Inc. is the only publicly held corporation that directly or indirectly owns 10% or more of Victoria's Secret Stores, LLC.

DATED: September 1, 2011

Respectfully submitted,

/s/ Sheldon K. Rennie (#3772)

Sheldon K. Rennie (#3772)
Email: srennie@foxrothschild.com
Fox Rothschild LLP
Citizen Bank Center
919 North Market Street, Suite 1300
Wilmington, Delaware 19801
Phone: (302) 622-4202
Fax: (302) 656-8920

OF COUNSEL:

John F. Ward
Email: jward@wardzinna.com
Michael J. Zinna
Email: mzinna@wardzinna.com
Patrick R. Colsher
Email: pcolsher@wardzinna.com
Matthew C. Berntsen
Email: mberntsen@wardzinna.com
WARD & ZINNA, LLC
380 Madison Avenue
New York, New York 10017
Phone: (212) 697-6262
Fax: (212) 972-5866

*Attorneys for Defendant Victoria's Secret Stores,
LLC*